

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

September 29, 2005

Monterey, California

## CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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### ITEMS PULLED FROM AGENDA

39      2.1c(6)      ~~The San Gabriel Valley Council of Governments requests two TCRP Application Amendments to transfer TCRP funding between Sub-project #54.2 and Sub-project #54.3.~~  
-- **Withdrawn prior to the CTC Meeting.**

65A      2.4d(3)      Director's Deed  
-- Item #1; Excess Lands - Return to State: \$10,000,000; Return to Others: \$0  
-- **Withdrawn prior to the CTC Meeting.**

### INFORMATION CALENDAR (#20-27)

22      2.5f(3)      Info Report – SHOPP Safety delegated allocations. Second paragraph of book item should read: "As of this report, 4 **7** safety-delegated projects have been allocated in FY 2005-06. The Department of Transportation (Department) has **installed 4.4 centerline miles of median barriers, installed and upgraded guardrails,** and rehabilitated or widened roadways in **3 4** locations in FY 2005-06 to date."

24      3.3      SHOPP Projects Amended into the SHOPP. Correct book item, as follows: Page 2 of 4, Dist-Co-Rte for Amendment 04H-141, Major Damage Restoration, should be 7-LA-1**0**, rather than 7-LA-1.

### CONSENT CALENDAR (#28-55)

42      2.1c(9)      TCRP Application Amendment to update the project schedule and funding plan for Project #107 – Route 205. Correct Book Item Funding Plan, as follows:  
City of Tracy contribution of \$350,000 should be under FY 05/06 rather than FY 05/07.  
Total Existing amount for FY 05/06 should be ~~\$0~~ **\$350,000**, amount Proposed should be ~~97,645~~ **\$97,995,000**. Total Existing amount for FY 06/07 should be ~~\$97,995~~ **\$97,645**, amount Proposed should be ~~\$350,000~~ **\$0**.

50      2.2c(3)      Approval of Project for Consideration of Funding – Route 205 in San Joaquin County. Correct Book Item Resolution E-05-19 project description, as follows: "Route 205 and I-5 in San Joaquin County – Widen Route 205 ~~in Lemoore near Tracy~~ from 4 to 6 lanes, ~~by construction an~~ **and additional mixed flow lane in each direction using the existing median.** ~~On I-5, add additional lane striping on I-5~~ to integrate with the lanes added to **Route** 205."

53      2.4d(1)      Director's Deeds  
-- Items #1 through #8  
Excess Lands - Return to State: ~~\$961,781~~ **\$712,031**  
Correct Agenda, Book Item, and Book Item Attachment, as follows:  
Estimated current value should be ~~\$900,781~~ **\$651,031**. Return to State should be ~~\$961,781~~ **\$712,031**. On Attachment (Page 1 of 9), Current Estimated Value and Return From Sales for District 7 project should be ~~\$250,000~~ **\$250**.

### PROGRAM/POLICY MATTERS (#56-92)

62      4.4      Adoption of the 2006 Fund Estimate

**REVISED RESOLUTION – PINK HANDOUT**

## Changes to CTC Agenda – September 29, 2005

Tab #	Ref. #	Item Description
67	2.6e(2)	TCRP Project Allocation Approval. <del>Four</del> <b>Two</b> allocation requests totaling <del>\$18,634,000</del> <b>\$17,995,000</b> . Correct Agenda Language. Correct Agenda Vote List, Book Item, and Book Item Attachment, as follows: -- Project #3: TCRP Project #87.2 – Routes 94/125, freeway connector ramps. <b><i>Withdrawn prior to the CTC meeting.</i></b>
68	2.6e(4)	TCRP Project Allocation Amendment Approval. <del>Eleven</del> <b>Four</b> allocation amendment requests to de-allocate a total <del>\$34,131,000</del> <b>\$3,557,000</b> . Correct Agenda Language. Correct Agenda Vote List and Book Item Attachment, as follows: -- Project #1 – TCRP Project #50. Project Description should be “This allocation amendment is to de-allocate (\$395,000) in TCRP funding from <del>PA&amp;ED</del> <b>PS&amp;E</b> .”
69	2.6e(1)	TCRP Project Allocation Approval. <b><u>REVISED BOOK ITEM – PINK HANDOUT</u></b> Eleven allocation requests totaling \$159,827,000.
71	2.5b(1)	Financial Allocation for <del>47</del> <b>16</b> SHOPP projects totaling <del>\$44,514,000</del> <b>\$42,812,000</b> . Correct Agenda, Vote List, Book Item and Book Item Attachment, as follows: -- Project #1 (EA 2C2101, Placer Co.) \$1,702,000. <b><i>Withdrawn prior to CTC meeting.</i></b> -- Project #5 (EA 272621, Alameda Co.). PPNO should be 04-0087 <b>EH</b> ; Programmed amount should be <del>\$7,326,000</del> <b>\$2,993,000</b> . -- Project #7 (EA 130521, Alameda Co.). Dist-Co-Rte 04N-Ala- <del>238/880</del> <b>L5746</b> Postmile <del>20.7/16.7</del>
72	2.5b(2)	Financial Allocation for 26 SHOPP projects totaling \$39,792,000. Correct Agenda Vote List and Book Item Attachment, as follows: -- Project #3 (EA 1A5301, Alameda Co.). PPNO 04-0093 <b>CD</b> -- Project #10 (EA 4L6501, Los Angeles Co.) Project description should read: “In Los Angeles <b>County</b> at Route 2. <del>Roadway rehabilitation</del> <b>Storm damage repairs at multiple locations.</b> ” -- Project #10 (EA 4L6501, Los Angeles Co.). PPNO 07- <del>3770</del> -- Project #11 (EA 250801, Los Angeles Co.). Postmiles S0.0/4.0 <b>S0.65</b> -- Project #14 (EA 4L0301, Los Angeles Co.). Project description should read: “ <del>In Los Angeles at Route 091. Roadway rehabilitation</del> <b>In Compton from Aracia Avenue to Santa Fe Avenue. Repair Slope.</b> ” -- Project #15 (EA 4L3101, Los Angeles Co.). Postmile <del>22.6/21.6</del> , PPNO 07- <del>3765</del> -- Project #16 (EA 4L6201, Ventura Co.). PPNO 07- <del>3764</del> -- Project #17 (EA 4L6301, Ventura Co.). PPNO 07- <del>3766</del> -- Project #18 (EA 4L6101, Ventura Co.). PPNO 07- <del>3763</del> -- Project #19 (EA 4L6001, Ventura Co.). PPNO 07- <del>3762</del> -- Project #24 (EA 091601, San Diego Co.). PPNO <del>11-0991</del>
74	2.5c(1)	Financial Allocation for Five State-Administered STIP Projects totaling \$126,196,000, plus \$13,476,000 from other sources. Correct Agenda Vote List and Book Item Attachment, as follows: -- Project #3 (EA228551, Contra Costa County). Correct Book Item Attachment, as follows: Allocation amount should be <del>\$7,922,000</del> <b>\$7,622,000</b> ; Fund Split should be STATE <del>\$909,000</del> <b>\$874,000</b> , FED <del>\$7,013,000</del> <b>\$6,748,000</b> ; Remove strikethrough and bold on Programmed Amounts; Remove notation regarding \$300,000 RIP CON support transfer; Contribution from other sources should be <del>\$10,800,000</del> <b>\$10,000,000</b> . Agenda Vote List is correct. -- Project #4 (EA129101, Santa Cruz County). Correct Programmed amount for Construction to be <del>\$38,512,000</del> <b>\$40,012,000</b> . Revise notation to read, as follows: “(Programmed amount for Construction adjusted to reflect a cost savings of <del>\$3,000,000</del> <b>\$1,500,000</b> . Savings to cover split project. <del>and \$1,223,000 to return to Santa Cruz shares.)</del> ” Correct Book Item Reference Line, as follows: “FINANCIAL ALLOCATION FOR <del>TWO</del> <b>FIVE</b> STATE ADMINISTERED...”

## Changes to CTC Agenda – September 29, 2005

Tab #	Ref. #	Item Description
77	2.5c(4)	Financial Allocation for Two State-Administered STIP TE Projects totaling \$500,000. Correct Agenda Vote List and Book Item Attachment, as follows: --Project #2 (EA32760, Inyo County). Recipient: Department of Transportation United States Forest Service.
End to Changes		